



**STATE OF HAWAII
BOARD OF EDUCATION
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Amy Asselbaye Don Horner Lance Mizumoto

Grant Chun, Committee Chairperson
Brian De Lima, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, March 15, 2016
12:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order**
- II. *Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of February 16, 2016**
- IV. Discussion Items**
 - A.** Update on the Department of Education’s heat abatement program: progress since February 16, 2016 and Department of Education’s plan to reach the Governor’s initiative to cool 1,000 classrooms by the end of the 2016 calendar year
 - B.** Update on the Department of Education’s supplemental budget request for 2016-2017 Fiscal Year: House Committee on Finance decisions

V. Recommendation for Action

A. Committee Action on the following Board policies:

E-600 Libraries

600.1 Collection Development

600.2 Hawaii State Public Library System Budgets

600.3 Hawaii State Public Library System Safe Workplace

600.4 Naming of Hawaii State Public Library Facilities

600.5 Hawaii State Public Library System Internet Acceptable Use

9020 Access to Hawaii State Public Library System Facilities

B. Committee Action on the Department of Education's operating budget restriction for Fiscal Year 2015-2016: disposition of charter school true-up funds (EDN 200, 300, and 400)

VI. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes

A. Briefing on possible legal implications and liabilities relating to Board Policies 500.1 Organization of the Department and 500.2 Plan of Organization

VII. Adjournment

* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at boe_hawaii@notes.k12.hi.us or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.hawaiibo.net. For those unable to print, the Board Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3334 at least three (3) business days before the meeting.


Grant Chun, Committee Chairperson